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CA3 ON HW W26  
B76  
2001

AGENDA/MINUTES  
BUDGET COMMITTEE OF THE  
HAMILTON-WENTWORTH  
DISTRICT SCHOOL BOARD  
JUNE 19, 2001 ...



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CA3 ON HW THE HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD  
W26

BUDGET COMMITTEE

JUNE 19, 2001

7:30 p.m.

A G E N D A

7:30 p.m.

1. Call to Order
2. Election of Chair
3. Approval of Agenda

R. Mulholland

**ACTION ITEM:**

4. 2001/2002 Budget

→ coded  
separately  
see D4014



## The Hamilton-Wentworth District School Board

## Memo

**To:** Merv Matier, Director of Education and Secretary  
**From:** Don Grant, Superintendent of Business and Treasurer  
Lucy Veerman, Manager of Budget  
**Date:** June 19, 2001  
**Re:** 2001/2002 Budget

Approved for distribution  
by the Director.

Signature: M. Matier

Date: June 15/01

**Recommended Action:**

Moved by: \_\_\_\_\_

That the Board approve the 2001/2002 estimates of revenues and expenditures in the amount of \$364,679,774 and that the Superintendent of Business and Treasurer be authorized to proceed with the expenditure of funds as detailed in the 2001/2002 Budget Booklet dated June 19, 2001.

**Rationale:**


The foregoing recommended action is in accordance with the duties of school boards as stipulated in sections 170 (1) 3 and 231 (1) of the Education Act.

Executive Council has vetted the preparation of the 2001/2002 draft budget in accordance with the guidelines established by the Budget Development Principles. The 2001/2002 Budget Booklet dated June 19, 2001 is in compliance with applicable provincial legislation and regulations and is presented for trustee consideration.

Due to time constraints, it was not possible to prepare the Resource Allocation section for the 2001/2002 Budget Booklet. However, this information will be prepared and shared with the Business Committee in the Fall of 2001.

DG/GdeJ





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